

**M-S-R PUBLIC POWER AGENCY
MEMORANDUM**

Date: September 24, 2015

To: M-S-R PPA Technical Committee

From: Martin R. Hopper, General Manager

Subject: Tuesday, September 29, 2015, M-S-R PPA Technical Committee Special Meeting

Please find enclosed the agenda for the Tuesday, September 24, 2015, M-S-R PPA Technical Committee Special Meeting to be held in Santa Clara, CA. Please post as required for Brown Act compliance.

Distribution:

Alan Hockenson – KBT
Dave Arthur – KBT
Ann Czerwonka – NCI
Steve Gross – General Counsel
Toxie Burriss - MID
Roger VanHoy - MID
Greg Salyer - MID
David Olivares – MID
James McFall – MID
Scott Van Vuren – MID
Ed Oborn – MID
Regina Cox – MID
Joy Warren - MID
Cindy Worley – MID
Steve Hance – SVP
Ann Hatcher – SVP
Joyce Kinnear – SVP
Jan Pepper – SVP
Elizabeth Hadley – Redding
Steve Handy – Redding
Paul Cummings – Redding
Barry Tippin – Redding

M-S-R Public Power Agency

SPECIAL MEETING OF THE TECHNICAL COMMITTEE

Tuesday, September 29, 2015, 10:00 AM

City of Santa Clara
Electric Department
1500 Warburton Avenue
Santa Clara, CA 95050

AGENDA

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so.

1. Call to Order
2. Roll Call
3. **Closed Session**
 - a. Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation (EL11-44 - BPA, EF13-7-000 et al, and BP-16- BPA), Three cases
4. Announcement from Closed Session
5. Public Comment
6. ***Confirm date and time of next meeting***
7. Adjourn

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.